

State Allocation Board Agenda



Rob Cook, Executive Officer
Office of Public School Construction
1130 K Street, Suite 400
Sacramento, CA 95814

Public Meeting
Wednesday, August 27, 2008
State Capitol Building
Room 4203*
4:00 p.m.

General Information
(916) 445-3160
ATSS 485-3160

For further information please contact your Project Manager.

* Meeting room and time subject to change.

A copy of the 10-Day Notice can be found on our web site at: <http://www.dgs.ca.gov/opsc>

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6	STATE RELOCATABLE CLASSROOM PROGRAM LEASE EXTENSION REQUESTS To present requests to extend State Relocatable Classroom Program leases that expire on August 31, 2008 for the following school districts: <ul style="list-style-type: none"> • Lindsay Unified/Tulare – 25/71993-00-00 • Paso Robles Joint Unified/San Luis Obispo – 25/75457-00-00 • Val Verde Unified/Riverside – 25/75242-00-00 	210 - 213
	<u>SPECIALS/APPEALS</u>	
7	SPECIAL EDUCATION GRANTS To report on the authority provided in law to adjust the per- unhoused-pupil grant amounts for Special Day Class pupils in the School Facility Program.	214 - 215
8	LOS ANGELES UNIFIED/LOS ANGELES – 50/64733-00-119, 123, 127, and 131 To present the District's request to reinstate new construction eligibility reduced from the District's baseline pursuant to School Facility Program Regulation Section 1859.51(i)(7) and to review the use of the "60 Percent Commensurate" Regulation.	216 - 230
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10	SCHOOL FACILITY PROGRAM ACCESSIBILITY AND FIRE CODE REQUIREMENTS ON MODERNIZATION PROJECTS To report on the options available for the modernization accessibility and fire code grant allowance in the School Facility Program.	233 - 236

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ABC UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
ACTON-AGUA DULCE UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
ACTON-AGUA DULCE UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 151
ADELANTO ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 30
ALHAMBRA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 17
ALUM ROCK UNION ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 121
ALVIEW-DAIRYLAND UNION ELEMENTARY	MADERA	Deferred Maintenance	Consent 137
ATWATER ELEMENTARY	MERCED	Relocatable Class.	Consent 145
BAKERSFIELD CITY ELEMENTARY	KERN	Emergency Repair Program	Consent 151
BALDWIN PARK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 52
BALLARD	SANTA BARBARA	Deferred Maintenance	Consent 137
BANNING UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 137
BEAR VALLEY UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 137
BELLFLOWER UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
BENICIA UNIFIED	SOLANO	Deferred Maintenance	Consent 137
BERKELEY UNIFIED	ALAMEDA	SFP - Modernization	Consent 53
BERKELEY UNIFIED	ALAMEDA	Unused Sites	Consent 148
BIG PINE UNIFIED	INYO	Deferred Maintenance	Consent 137
BLOCHMAN UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 137
BOLINAS-STINSON UNION ELEMENTARY	MARIN	Deferred Maintenance	Consent 137
BONNY DOON UNION ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent 137
BONSALL UNION ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 100
BRADLEY UNION ELEMENTARY	MONTEREY	Deferred Maintenance	Consent 122
BRAWLEY ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 137
BRAWLEY UNION HIGH	IMPERIAL	Deferred Maintenance	Consent 123
BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent 31
BRIDGEVILLE ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 137
BUELLTON UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 137
BUTTE COUNTY OFFICE OF EDUCATION	BUTTE	SFP - New Construction	Consent 14
CASTRO VALLEY UNIFIED	ALAMEDA	Deferred Maintenance	Consent 137
CENTER UNIFIED	SACRAMENTO	SFP - Modernization	Consent 54
CENTER UNIFIED	SACRAMENTO	SFP - Modernization	Consent 55
CHOWCHILLA ELEMENTARY	MADERA	Emergency Repair Program	Consent 151
CHUALAR UNION ELEMENTARY	MONTEREY	Deferred Maintenance	Consent 137
CLOVERDALE UNIFIED	SONOMA	Deferred Maintenance	Consent 134
COACHELLA VALLEY UNIFIED	RIVERSIDE	Relocatable Class.	Consent 142
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 151
COLFAX ELEMENTARY	PLACER	Deferred Maintenance	Consent 137
COLLEGE ELEMENTARY	SANTA BARBARA	SFP - Modernization	Consent 56
COLUMBIA ELEMENTARY	SHASTA	Deferred Maintenance	Consent 137
COLUSA UNIFIED	COLUSA	Deferred Maintenance	Consent 137
COMPTON UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 151
COMPTON UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 151
CORCORAN JOINT UNIFIED	KINGS	Emergency Repair Program	Consent 151
CURTIS CREEK ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 137
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 151
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 151
DEL MAR UNION	SAN DIEGO	Deferred Maintenance	Consent 137
DELANO JOINT UNION HIGH	KERN	SFP - Modernization	Consent 101
DINUBA UNIFIED	TULARE	SFP - Modernization	Consent 57

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DOUGLAS CITY ELEMENTARY	TRINITY	Deferred Maintenance	Consent 137
DUNHAM	SONOMA	Deferred Maintenance	Consent 137
DURHAM UNIFIED	BUTTE	Deferred Maintenance	Consent 137
EARLIMART ELEMENTARY	TULARE	SFP - Modernization	Consent 58
EASTERN SIERRA UNIFIED	MONO	Relocatable Class.	Consent 145
EASTSIDE UNION	LOS ANGELES	SFP - New Construction	Consent 32
EL DORADO COUNTY OFFICE OF EDUCATION	EL DORADO	SFP - New Construction	Consent 33
EL DORADO UNION HIGH	EL DORADO	Deferred Maintenance	Consent 137
EMERY UNIFIED	ALAMEDA	SFP - Modernization	Consent 17
ETIWANDA ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 17
FALLBROOK UNION HIGH	SAN DIEGO	Deferred Maintenance	Consent 137
FONTANA UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 137
FORKS OF SALMON ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 124
FRANKLIN-MCKINLEY ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 137
FREMONT UNIFIED	ALAMEDA	Deferred Maintenance	Consent 137
FRESNO UNIFIED	FRESNO	SFP - Modernization	Consent 110
FRESNO UNIFIED	FRESNO	SFP - Modernization	Consent 110
GARVEY ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 137
GENERAL SHAFTER ELEMENTARY	KERN	Deferred Maintenance	Consent 137
GLENDALE UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
GLENDORA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 110
GOLD OAK UNION	EL DORADO	Deferred Maintenance	Consent 125
GREENFIELD UNION ELEMENTARY	MONTEREY	Relocatable Class.	Consent 145
GRENADA ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 137
GRIDLEY UNIFIED	BUTTE	Deferred Maintenance	Consent 137
GUADALUPE UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 137
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 151
HAMILTON UNION ELEMENTARY	GLENN	Deferred Maintenance	Consent 126
HANFORD JOINT UNION HIGH	KINGS	SFP - New Construction	Consent 34
HART-RANSOM UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 137
HEBER ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 137
HEMET UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 137
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 35
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 36
HOLLISTER ELEMENTARY	SAN BENITO	SFP - New Construction	Consent 17
HUNTINGTON BEACH CITY ELEMENTARY	ORANGE	Deferred Maintenance	Consent 137
IMPERIAL COUNTY OFFICE OF EDUCATION	IMPERIAL	Relocatable Class.	Consent 145
JACOBY CREEK ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 135
JEFFERSON ELEMENTARY	SAN JOAQUIN	SFP - Modernization	Consent 14
JOHN SWETT UNIFIED	CONTRA COSTA	Deferred Maintenance	Consent 137
JULIAN UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 137
JUNCTION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 127
KEYES UNION ELEMENTARY	STANISLAUS	Relocatable Class.	Consent 145
KINGS CANYON JOINT UNIFIED	FRESNO	Relocatable Class.	Consent 145
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - Modernization	Consent 59
KONOCTI UNIFIED	LAKE	Deferred Maintenance	Consent 137
LA CANADA UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
LAGUNITA ELEMENTARY	MONTEREY	Deferred Maintenance	Consent 137
LAKE ELEMENTARY	GLENN	Deferred Maintenance	Consent 137
LAKEPORT UNIFIED	LAKE	Deferred Maintenance	Consent 137
LAKESIDE UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 137

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LAS VIRGENES UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
LE GRAND UNION ELEMENTARY	MERCED	Emergency Repair Program	Consent 151
LE GRAND UNION HIGH	MERCED	Deferred Maintenance	Consent 137
LEWISTON ELEMENTARY	TRINITY	Deferred Maintenance	Consent 128
LODI UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 137
LODI UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 17
LODI UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 113
LOOMIS UNION ELEMENTARY	PLACER	Deferred Maintenance	Consent 137
LOS ANGELES COUNTY OFFICE OF EDUCATION	LOS ANGELES	SFP - New Construction	Consent 17
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 103
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 103
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Charter Schools	Consent 104
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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 110
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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 82
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 151
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 151
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MT. DIABLO UNIFIED	CONTRA COSTA	Deferred Maintenance	Consent 137
MT. PLEASANT ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 137
MUPU ELEMENTARY	VENTURA	Deferred Maintenance	Consent 137
MUROC JOINT UNIFIED	KERN	SFP - Modernization	Consent 110
NAPA VALLEY UNIFIED	NAPA	SFP - Modernization	Consent 85
NATOMAS UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 137
NEEDLES UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 42
NEW HAVEN UNIFIED	ALAMEDA	Deferred Maintenance	Consent 137
NEWARK UNIFIED	ALAMEDA	Deferred Maintenance	Consent 137
NORTH SACRAMENTO ELEMENTARY	SACRAMENTO	Emergency Repair Program	Consent 151
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 151
NOVATO UNIFIED	MARIN	SFP - Modernization	Consent 86
NOVATO UNIFIED	MARIN	SFP - Modernization	Consent 87
NOVATO UNIFIED	MARIN	SFP - Modernization	Consent 88
NUVIEW UNION	RIVERSIDE	SFP - New Construction	Consent 17
OAKDALE JOINT UNIFIED	STANISLAUS	SFP - Modernization	Consent 14
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 17
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 17
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OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 17
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 17
OCEANSIDE CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 17
OCEANSIDE CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 151
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 113
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 113
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ORANGE UNIFIED	ORANGE	SFP - Modernization	Consent 89
ORICK ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 137
OXNARD ELEMENTARY	VENTURA	Relocatable Class.	Consent 145
PALERMO UNION	BUTTE	SFP - Modernization	Consent 17
PALO ALTO UNIFIED	SANTA CLARA	Deferred Maintenance	Consent 137
PANAMA-BUENA VISTA UNION	KERN	Deferred Maintenance	Consent 137
PERRIS UNION HIGH	RIVERSIDE	Emergency Repair Program	Consent 151
PERRIS UNION HIGH	RIVERSIDE	Emergency Repair Program	Consent 151
PERRIS UNION HIGH	RIVERSIDE	Emergency Repair Program	Consent 151
PIONEER UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 137
PITTSBURG UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 90
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	SFP - Modernization	Consent 17
PLACERVILLE UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 137
PLEASANT VALLEY ELEMENTARY	NEVADA	Deferred Maintenance	Consent 137
PLEASANT VALLEY JOINT UNION ELEMENTARY	SAN LUIS OBISPO	SFP - New Construction	Consent 17
PLEASANTON UNIFIED	ALAMEDA	Deferred Maintenance	Consent 137
PLEASANTON UNIFIED	ALAMEDA	SFP - Modernization	Consent 91
PLUM VALLEY ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 137
PLUMAS ELEMENTARY	YUBA	Deferred Maintenance	Consent 137
PLUMAS UNIFIED	PLUMAS	Deferred Maintenance	Consent 137
POMONA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 17
PORTERVILLE UNIFIED	TULARE	Deferred Maintenance	Consent 137

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POWAY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 93
POWAY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 94
RANCHO SANTA FE ELEMENTARY	SAN DIEGO	SFP - Modernization	Consent 110
RANCHO SANTA FE ELEMENTARY	SAN DIEGO	SFP - Modernization	Consent 110
READY SPRINGS UNION	NEVADA	Deferred Maintenance	Consent 137
RED BLUFF UNION ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 137
REEDS CREEK ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 131
RIALTO UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 151
RIALTO UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 151
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RIO LINDA UNION ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 95
RIVER DELTA JOINT UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 137
RIVERBANK UNIFIED	STANISLAUS	Relocatable Class.	Consent 145
RIVERBANK UNIFIED	STANISLAUS	SFP - Modernization	Consent 102
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	Deferred Maintenance	Consent 137
RIVERSIDE UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 137
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 17
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 43
ROCKLIN UNIFIED	PLACER	Deferred Maintenance	Consent 137
ROCKLIN UNIFIED	PLACER	SFP - New Construction	Consent 17
ROSELAND ELEMENTARY	SONOMA	Relocatable Class.	Consent 145
ROSELAND ELEMENTARY	SONOMA	Deferred Maintenance	Consent 137
ROSS VALLEY	MARIN	Deferred Maintenance	Consent 137
SAN ANTONIO UNION ELEMENTARY	MONTEREY	Deferred Maintenance	Consent 132
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 96
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 151
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 151
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 151
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 151
SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN	Deferred Maintenance	Consent 137
SAN JOSE UNIFIED	SANTA CLARA	SFP - Modernization	Consent 97
SAN JUAN UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 137
SAN LORENZO UNIFIED	ALAMEDA	Unused Sites	Consent 150
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 17
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 17
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 44
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SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 46
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 17
SANGER UNIFIED	FRESNO	Deferred Maintenance	Consent 137
SANTA ANA UNIFIED	ORANGE	SFP - Modernization	Consent 17
SANTA ANA UNIFIED	ORANGE	SFP - Modernization	Consent 14
SANTA BARBARA ELEMENTARY	SANTA BARBARA	Emergency Repair Program	Consent 151
SANTA CLARA ELEMENTARY	VENTURA	Deferred Maintenance	Consent 137
SANTA RITA UNION ELEMENTARY	MONTEREY	Deferred Maintenance	Consent 137
SAUGUS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 17
SELMA UNIFIED	FRESNO	Deferred Maintenance	Consent 137
SHANDON JOINT UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 137
SIERRA COUNTY SUPERINTENDENT	SIERRA	SFP - Joint Use	Consent 113

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SIMI VALLEY UNIFIED	VENTURA	Deferred Maintenance	Consent 137
SOLVANG ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 137
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	SFP - New Construction	Consent 47
STANISLAUS UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 137
STOCKTON UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 137
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 48
TAFT CITY ELEMENTARY	KERN	Deferred Maintenance	Consent 137
TERRA BELLA UNION ELEMENTARY	TULARE	Emergency Repair Program	Consent 151
THERMALITO UNION	BUTTE	Emergency Repair Program	Consent 151
THERMALITO UNION	BUTTE	Emergency Repair Program	Consent 151
TRACY JOINT UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 137
TRACY JOINT UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent 98
TRINITY CENTER ELEMENTARY	TRINITY	Deferred Maintenance	Consent 137
TWIN HARTE-LONG BARN UNION	TUOLUMNE	Deferred Maintenance	Consent 133
UPPER LAKE UNION HIGH	LAKE	Relocatable Class.	Consent 142
VALLE LINDO ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 137
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 17
WALNUT VALLEY UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
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WASHINGTON UNION HIGH	FRESNO	Deferred Maintenance	Consent 137
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 17
WEST SONOMA COUNTY UNION HIGH	SONOMA	Deferred Maintenance	Consent 137
WILLIAM S. HART UNION HIGH	LOS ANGELES	Relocatable Class.	Consent 145
WILLIAMS UNIFIED	COLUSA	Deferred Maintenance	Consent 137
WINDSOR UNIFIED	SONOMA	SFP - New Construction	Consent 17
WRIGHT ELEMENTARY	SONOMA	SFP - Modernization	Consent 14
WRIGHT ELEMENTARY	SONOMA	SFP - Modernization	Consent 99
YREKA UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 137
YUCAIPA-CALIMESA JOINT UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 110

MINUTES
State Allocation Board
July 23, 2008

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol in Sacramento, California on July 23, 2008 at 2:00 p.m.

Members of the Board present were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Scott Harvey, Chief Deputy Director, Department of General Services, designated alternate for Will Bush, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education (CDE), designated representative for Jack O'Connell, Superintendent of Public Instruction
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Bob Margett
- Senator Jack Scott
- Senator Joe Simitian
- Assembly Member Gene Mullin
- Assembly Member Jean Fuller

Member of the Board absent was as follows:

- Assembly Member Kevin de León

Representatives of the State Allocation Board (SAB) were as follows:

Rob Cook, Executive Officer
Lori L. Morgan, Deputy Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Rob Cook, Executive Officer
Lori L. Morgan, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Henry D. Nanjo, Assistant Chief Counsel

With a quorum present, Anne Sheehan, Chair, called the meeting to order at 2:05 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the June 25, 2008 SAB meeting; however, Assembly Member Mullin abstained from voting on the motion since he was not in attendance at the June SAB meeting.

GENERAL
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EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

PROJECT INFORMATION WORKSHEET UPDATE

The Project Information worksheet (PIW) was approved by the Office of Administrative Law with an effective date of July 10, 2008. The PIW was posted to the OPSC Web site and a mass mailer was distributed to all school districts and county offices of education notifying them of the approval. The OPSC also developed and launched an automated PIW form for on-line submission.

SCHOOL FACILITY PROGRAM APPORTIONMENTS IN 2008

Since January 2008, the SAB apportioned over \$3.4 billion to projects in the following categories:

New Construction	\$1,332,482,726
Modernization	\$ 321,237,205
Career Technical Education	\$ 205,342,794
High Performance Schools	\$ 10,262,544
Overcrowding Relief Grant	\$ 39,953,524
Critically Overcrowded Schools	\$1,067,616,490
Charter Schools	\$ 504,305,156
Joint-Use	\$ 1,938,948
GRAND TOTAL:	\$3,483,139,387

It was also reported that the \$3.4 billion included projects through June 2008 only. Further, the Executive Officer stated that the following school districts were the top ten funding recipients:

- Los Angeles Unified School District (39 percent)
- San Bernardino City Unified School District (nine percent)
- Kern High and Hesperia Unified School Districts (two percent)
- Colton Jt. Unified, Modesto City, Tracy Jt. Unified, Gilroy Unified, Corona-Norco Unified, and Redlands Unified School Districts (one percent)

OVERCROWDING RELIEF GRANT

The final filing date for the second funding cycle for the Overcrowding Relief Grant is July 31, 2008. The OPSC received information from the CDE that there appears to be a limited number of projects submitted for the second funding cycle. Any funds remaining from the second funding cycle will be available for the third funding cycle, which has an application filing deadline of January 29, 2009.

GENERAL
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EXECUTIVE OFFICER'S STATEMENT (cont.)**ASSEMBLY BILL 1014 WORKSHOPS**

At the June 2008 SAB meeting, the Board adopted regulations that provide new options for enrollment projections as a result of Assembly Bill 1014. The OPSC plans to conduct workshops throughout the State to provide assistance to school districts with the regulation changes. More information regarding the time and location of these workshops will be posted on the OPSC Web site.

DECEMBER SAB MEETING

The December 2008 SAB meeting has been scheduled for December 10, 2008. The meeting will be held in Anaheim at the Anaheim Convention Center to coincide with the California Green Schools Summit.

CONSENT ITEMS

A motion was made and carried to approve the Consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Bass Lake Union Elementary/Madera 51/65185-00-01***

This item was withdrawn at the District's request.

Princeton Joint Unified/Glenn 51/62646-00-001 and 58/62646-00-001

In considering this item, the Board approved the staff's recommendations.

State Relocatable Classroom Program Lease Extension Requests

There was discussion surrounding the use of the correct relocatable classroom ramp size (42"). The Board requested staff to check on whether school districts are in compliance with the 42" ramp size. In considering this item, the Board approved the staff's recommendations.

GENERAL

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SPECIALS/APPEALS

Mr. Brian LaPask, representing the SAB staff, presented the School Facility Program Joint-Use Projects, with recognition being extended to the Joint-Use Team that included Ms. Deah Johnson and Ms. Melissa Carrick. In addition, the Executive Officer publicly thanked the State Treasurer's Office and the State Controller's Office for assisting the OPSC in providing additional funds from the old Lease-Purchase Program. These funds enabled all 16 of the eligible School Facility Program (SFP) Joint-Use projects to receive funding. As with the previous funding cycle, the Board discussed the use of foundations as joint-use partners when there is no funding participation coming from these entities. The Board noted that this issue will be addressed for future funding cycles when the Joint-Use regulation amendments becoming effective. In considering this item, the Board approved the staff's recommendations. However, Senator Scott and Assembly Member Mullin abstained from voting on the two Denair Unified School District projects without prejudice, but voted to support the other projects.

Mr. Ed Parraz, Superintendent of the Denair Unified School District, addressed the Board by clarifying the District's utilization of the Denair Education Foundation and thanked the Board for its support.

Los Angeles Unified/Los Angeles 50/64733-00-119, 123, 127, & 131

This item was withdrawn at the District's request.

INFORMATION/REFERENCE

SAB Meeting Dates for the Remaining Calendar Year 2008

School Facility Program Workload List – Applications Received Through July 2, 2008

Deferred Maintenance Program Unfunded List as of June 25, 2008

Emergency Repair Program – Applications Received Through July 2, 2008

Facility Hardship/Rehabilitation Approvals Without Funding List as of June 25, 2008

MISCELLANEOUS

Mr. Dave Walrath, representing the Small School Districts Association, thanked the OPSC staff for utilizing the \$7.5 million to fund the SFP Joint-Use projects that were presented to the Board. He expressed concerns regarding the regulatory funding caps relating to the Joint-Use Program (\$1 million for elementary, \$1.5 million for middle, and \$2 million for high schools), citing that these caps have not changed since the inception of this particular program. He requested that the Board refer the issue of the funding caps to the Implementation Committee in ample time before the next Joint-Use funding cycle (July 2009). The Board requested that this issue along with any other issues related to the School Facility Joint-Use Program be submitted to the Implementation Committee for discussion and report back with recommendations at a future SAB meeting.

GENERAL

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MISCELLANEOUS (cont.)

A Board member expressed interest concerning how the SAB agenda is organized and processed. Clarification was requested as to what conditions warrant a "withdrawal" since some of the issues are fairly significant and affect many school districts. The Board requested staff to report back at the next SAB meeting and provide a recap over the last two years of those items that have been withdrawn or postponed.

A Board member requested that staff report back at the September SAB meeting on the amount of funds available from the Lease-Purchase Program; options available to the Board; and, an estimate of fund availability between now and the next Joint-Use funding cycle. It was stated that since the School Facility Joint-Use Program will be operating under a new application submittal deadline of March 1, Joint-Use applications must reach the CDE by February 1 and school districts need as much notice as possible. It was clarified that any estimates of funding would not constitute a commitment or obligation on behalf of the SAB, and that potential applicants would be solely responsible for any local decisions and investments.

Ms. Anna Ferrera, representing the County School Facilities Consortium, addressed the Board regarding the lack of the six percent new construction grant adjustment for the special education grants. The Executive Officer clarified that there was not statutory authorization to provide that increase to the special education grants. The Board requested staff to report back at the August SAB meeting on this issue.

CLOSED SESSION

At 3:06 p.m. and in accordance with Section 11126(e)(1) of the Government Code (GC), the Board convened into closed session for the purpose of conferring with and receiving advice from counsel regarding *Fresno Unified School District v. SAB/DGS, et al.*; Case No. 08CECG01393 DRF.

Although previously noticed pursuant to GC Sections 11126(a)(1) and 11126(e)(1), the Board did not meet in closed session to discuss a matter relating to personnel nor did the Board confer or receive advice from counsel regarding *Val Verde Unified School District et al v. State of California et al.*; Case No. RIC 475161.

Upon conclusion of the closed session, the Board reconvened into open session at 3:52 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 3:54 p.m.



ROB COOK, Executive Officer

GENERAL

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